

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EACP

Committee Chair Shane M. Sinenci

Committee Vice-Chair Tasha Kama

Voting Members: Kelly Takaya King Alice L. Lee Michael J. Molina Tamara Paltin Yuki Lei K. Sugimura

Non-Voting Members: Riki Hokama Keani N.W. Rawlins-Fernandez

ENVIRONMENTAL, AGRICULTURAL, AND CULTURAL PRESERVATION COMMITTEE

Tuesday, May 19, 2020 1:30 p.m.

MEETING SITE:

Online Only

Phone testimony: 1-408-915-6290, meeting code 840 546 502 Video testimony: https://bluejeans.com/840546502 View live: Akaku, Channel 53 or mauicounty.us/agendas *Subject to change without notice. Visit mauicounty us for more information.

AGENDA

EFFECTS OF THE CORONAVIRUS PANDEMIC (EACP-45)

Description: The Committee is in receipt of County Communication 20-211, from the Council Chair, requesting the matter relating to legislation and discussion on the effects of the coronavirus pandemic and related issues be placed on the agenda of the Environmental, Agricultural, and Cultural Preservation Committee.

Status: The Committee may receive presentations from Dr. Lorrin Pang of the State of Hawaii Maui District Health Office; Lieutenant Governor of the State of Hawaii, Josh Green; and Chief Executive Officer of Maui Health System, Michael Rembis, regarding the effects of the coronavirus pandemic, including its impact on Maui County's environment, agriculture, culture, and other related matters. The Committee may also consider the filing of County Communication 20-211 and other related action.

County Communication 20-211

WASTEWATER INFRASTRUCTURE NEEDS (EACP-3)

Description: The Committee is in receipt of County Communication 17-99, from Councilmember Elle K. Cochran, relating to wastewater infrastructure needs and transmitting a report, dated July 20, 2016, from the Maui Nui Marine Resource Council, entitled "Options to Improve Wastewater Management in South Maui." The report provides background information and recommendations relating to wastewater management in South Maui, from Maalaea to Makena, and recommendations for the Kihei Wastewater

<u>Status:</u> The Committee may consider the filing of County Communication 17-99 and other related action.

County Communication 17-99

KIHEI WASTEWATER RECLAMATION FACILITY GRIT SYSTEM REPLACEMENT (EACP-10)

Reclamation Facility, located in Kihei, Maui, Hawaii.

<u>Description:</u> The Committee is in receipt of County Communication 18-167, from Councilmember Hokama, referring the matter relating to the Kihei Wastewater Reclamation Facility Grit System Replacement.

<u>Status:</u> The Committee may consider the filing of County Communication 18-167 and other related action.

County Communication 18-167

ENERGY EFFICIENCY AND RELATED COSTS AT THE KIHEI WASTEWATER TREATMENT PLANT (EACP-14)

<u>Description:</u> The Committee is in receipt of a Miscellaneous Communication, dated May 21, 2018, from the County Clerk, reporting that the Council referred the matter relating to energy efficiency and related costs at the Kihei Wastewater Treatment Plant.

<u>Status:</u> The Committee may consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 05-21-2018

MAUI LANI (LARGE-LOT) SUBDIVISION 7 WATERLINE EASEMENTS W-8 & W-9 (PORTION OF TAX MAP KEY (2) 3-8-007:153), WAILUKU (EACP-18)

<u>Description:</u> The Committee is in receipt of County Communication 19-46, from the Acting Director of Finance, providing notice of the County's acceptance of the dedication of Waterline Easements W-8 & W-9 for the construction of the Maui Lani Subdivision by the Department of Water Supply - Engineering Division (portion of tax map key (2) 3-8-007:153), Wailuku.

<u>Status:</u> The Committee may consider the filing of County Communication 19-46 and other related action.

County Communication 19-46

GRANT G4814 (UNIVERSITY OF HAWAI'I) COQUI FROG ERADICATION (EACP-19)

<u>Description:</u> The Committee is in receipt of a Miscellaneous Communication, dated February 7, 2019, from the County Clerk, transmitting Grant G4814 between the County of Maui and the University of Hawai'i for a coqui frog eradication project for the Office of Economic Development in the amount of \$750,000.

<u>Status:</u> The Committee may consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication

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CONTACT INFORMATION

Office of Council Services 200 South High Street

(808) 270-7838 (phone)

COMMITTEE STAFF

Wailuku, Hawaii 96793

Kasie Apo Takayama and Clarita Balala

BOARD PACKETS

The requirements of Chapter 92, HRS, have been suspended under Governor Ige's Supplementary Proclamation issued on April 25, 2020. While the Governor's proclamation is in effect, no failure to comply with Chapter 92, HRS, will invalidate a public agency's deliberations or actions taken.

TESTIMONY

Oral testimony via phone by dialing in to 1-408-915-6290 and entering meeting code 840 546 502 Video testimony via BlueJeans link https://bluejeans.com/840546502

Email written testimony to eacp.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us or contact the Office of Council Services.

LIVE CABLECAST

Live meeting is available on Akaku: Maui Community Media, Channel 53. Or go to mauicounty.us/agendas to access live and archived meeting videos.

Agenda items are subject to cancellation.